

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135610

Entity Name: CASA DEL MAR, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY  
380  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

95 MERRICK WAY  
380  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 01-0767642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIV, JAY A TR  
95 MERRICK WAY  
380  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: ZIV, J A TR  
Address: 95 MERRICK WAY - SUITE 380  
City-St-Zip: CORAL GABLES, FL 33123

Title: PD ( ) Delete  
Name: DOHM, JOHN  
Address: 814 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J A ZIV

VPD

05/01/2007

Electronic Signature of Signing Officer or Director

Date